











CALIFORNIA VETERANS BOARD

Teleconference Meeting Minutes #709 March 3, 2008



Chair Alice Astafan, Chair Tom Moran, Vice Chair Thomas Richards, Board Member Jake I. Alarid, Board Member Vernon Chong, Board Member Edward Olson, Board Member

The California Veterans Board held a teleconference meeting at 1:00 PM

ROLL CALL

Present: Alice Astafan, Chair, Thomas Moran, Vice-Chair, Vernon Chong, Member, Jake Alarid,

Member, Ed Olson, Member

Absent: Tom Richards, Member

Chair Astafan presided

NEW BUSINESS

A. Change of Location for April Board Meeting

The Board discussed changing the location of the April Board Meeting from Bakersfield to Sacramento due to the Governor's request for reduction of travel. The Board also discussed changing the date of the meeting from April 18 to April 3 to coincide with the Secretary's Conference.

Member Chong moved to hold the meeting in Sacramento on April 3. Member Moran seconded.

MEETING ADJOURNED AT 1:20 PM.